



LEANDER TAX INCREMENT REINVESTMENT ZONE NO. 1
CITY OF LEANDER - 200 WEST WILLIS STREET - LEANDER, TEXAS - 78641

MINUTES

LEANDER TIRZ No. 1

November 17, 2016 – 8:00 am

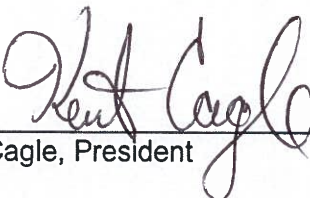
**Leander City Hall
Conference Room
200 W. Willis
Leander, Texas 78641**

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander TIRZ No. 1 on the 17th day of November, 2016 at 8:00 a.m. At the meeting the Board of Directors will consider and act upon the following agenda items:


1. Open meeting and roll call
Kent Cagle opened the meeting at 8:06 a.m.
In attendance were Kent Cagle, Cynthia Long, Joseph Eckels, and Dale Vannoy.
Genc Krasniqi was absent.
Also in attendance were Mark Willis, Paige Saenz, and Debora Penberg
2. Approval of the minutes: August 22, 2016
Motion made by Cynthia Long to approve. Second by Dale Vannoy.
Motion passed with all voting "aye"
3. Discuss and Consider Incentives for St. David's Hospital
Paige Saenz, City Attorney explained
The Board was in agreement to the terms until presentation of final agreement

The next meeting was scheduled for November 29, 2016 at 5:00 p.m.
4. Adjourn
With there being no further business the meeting adjourned at 8:39 a.m.

Attest:



Kent Cagle, President



Debora Penberg, Interim City Secretary